IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of

Watson, David S. N.

Serial No.

09/529,201

Filed:

May 18, 2000

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Atty. Ref.:

540-314

Group:

Examiner:

not assigned of the 2000

For:

IMPROVEMENTS IN OR RELATING TO LIQUID

CRYSTAL DISPLAYS

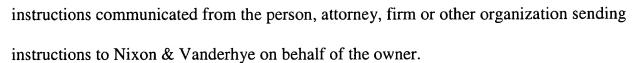
Assistant Commissioner for Patents Washington, DC 20231

Sir:

EXCLUSIVE SUBSTITUTE POWER OF ATTORNEY AND EXCLUSIVE PROSECUTION HEREAFTER BY ASSIGNEE UNDER 37 C.F.R. §§ 1.36, 3.71 AND 3.73

BAE SYSTEMS Avionics Limited, being the owner of all right, title and interest in the above-identified patent application, hereby revokes all previous powers of attorney in this case, if any, and hereby appoints Nixon & Vanderhye, P.C., 1100 North Glebe Rd., 8th Floor, Arlington, Virginia 22201-4714, telephone number (703) 816-4000, facsimile number (703) 816-4100, and the following attorneys thereof (of the same address) individually and collectively its attorneys to prosecute this application and to transact all business in the Patent and Trademark Office in connection therewith, and with the resulting patent:

BAE SYSTEMS Avionics Limited also authorizes Nixon & Vanderhye to delete any attorney names/numbers no longer with the firm and to act and rely solely on



Certificate Under 37 C.F.R. §3.73(b)

BAE SYSTEMS Avionics Limited, having a place of business at Warwick House, PO Box 87, Farnborough Aerospace Centre, Farnborough, Hampshire GU14 6YU, United Kingdom, states that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventors to GEC-Marconi Avionics (Holdings) Limited, the assignment recorded at the United States Patent Office on May 23, 2000 at reel 010877, frame 0573, and a change of company name from GEC-Marconi Avionics (Holdings) Limited to BAE SYSTEMS Avionics Limited submitted for recording in the United States Patent Office on May 30, 2001.

The undersigned (whose title is typed below) is empowered to sign this statement on behalf of BAE SYSTEMS Avionics Limited

BAE SYSTEMS Avionics Limited

6th June 2001. By:

Title:

ATTORNEY

SYSTEMS, Avionics / Lim Heal.